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| Code | DSN |
| Company name | Dam Sen Water Park Corporation |
| Date | 07/21/2023 |
| Subject | BOD resolution dated July 20, 2023 |

Content:

The Board resolution dated July 21, 2023, the BOD of Dam Sen Water Park Corporation approved the following contents:

1. Approve the business result in Quarter 2/2023 and six months of 2023
2. Approve the adjustment of the business plan in the revenue in 2023 to VND230 billion.